

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
06-11-2012

Commissioner Boyer opened the meeting.

YMCA

Kathy Brehmer, YMCA Rural Transit, came before the Board with a claim for the building project in the amount of \$450. Commissioner Francis made a motion to sign the claim. Commissioner Faust 2nd the motion and it passed 3-0.

The Auditor reminded Mrs. Brehmer that the Auditor's office needs a copy of all paperwork associated with this grant. Mrs. Brehmer will bring the paperwork over by the end of the week.

MASTER KEY

The Board informed the press that the master key has been found.

PROSECUTOR

Prosecutor Bruce Embrey brought in a quote for work he wants done in his office. He would like to take three current spaces and make 4 offices. The Board looked at the information and Chairman Boyer stated that the Board determined a long time ago if a project cost over \$10,000, they need to put it through the bid process.

PAYROLL

Commissioner Francis made a motion to approve payroll. Commissioner Faust 2nd the motion and it passed 3-0.

MINUTES

Commissioner Francis made a motion to accept the minutes and Commissioner Faust 2nd the motion. Motion passed 3-0.

EMA

Kris Marks, EMA Director, brought in the Sub Grant Agreement for the 50% salary reimbursement to be signed. Commissioner Francis made a motion to sign the agreement. Commissioner Faust 2nd the agreement and it passed 3-0.

CLERK

The Clerk came before the Board and explained that the HAVA Grant money had been received and wanted to know how to process the claims. The Auditor explained the process.

RECORDER

The Recorder explained that she would like to have Lori Andrews, BOC float, to start coming to her office to learn the processes in her office so she can help fill in when the 1st Deputy Recorder goes on vacation.

HIGHWAY

Sam Waltz discussed the Business 31 project and the exposed culvert in front of the jail with the Commissioners.

Mr. Waltz also informed the Board that old 31 between 900 North and 1200 North would be closed indefinitely because of a bridge that failed inspection. It was also decided that Mr. Waltz would request \$90,000 for bridge inspections in the 2013 Cum Bridge Budget.

SHERIFF

Sheriff Tim Miller brought a resolution before the Board to create a separate checking account for foreclosure sales. Decision was made to check with the State Board of Accounts on the proper procedure.

Commissioner Francis made a motion to recess until 1:30. Commissioner Faust 2nd the motion and it passed 3-0.

BACK IN SESSION

The Board of Commissioners went over the Nepotism resolution. Commissioner Francis made a motion to accept (Employee section) option 2 for sections D, F, and G. The County Attorney will have the Resolution ready by next Monday.

Commissioner Francis made a motion to adjourn. Commissioner Faust 2nd the motion and the motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

_____, **Vice Chairman**
H. Jon Faust

_____, **Member**
Joshua Francis

Attest: _____ **Auditor**
Jane Lilley